

BOARD OF DIRECTORS MEETING, FEBRUARY 20, 1969

Attendees: Worth McCauley, Roger Hobart, Gene Lindquist  
Bob Scott, Gene Horton, Harry Jennings

MINUTES:

The following people placed on leave of absence: Bob Colopy,  
Lad Warzecha, Bill Kemmerer. Check Kennedy intentions.

Furnish Gene Lindquist a list of membership.

Rogert Hobart was named Vice President, Rose Hager is taking  
Don Ahlborn's place as a Director, and Fred Joy is now a  
Director since Red Harrison transferred.

New Members Proposed:

Tom Garanflo, Metro Airlines, proposed by Gene Lindquist  
Bob Lundberg, proposed by Gene Lindquist  
John Stap, replacing Red Harrison, proposed by Bob Scott  
Ken McConnico, Trial Lawyer, proposed by Gene Lindquist  
Dick Gregg, Attorney-Water Law, proposed by Dean Woodruff